

E
17 JUL 90

Summary of Information.

P: QTS-7

SG1A

[REDACTED] ~~itself~~ is not involved in narcotics smuggling however, at least one of its boats is involved in surface transfers from larger vessels. ~~which offloads~~
 This allows for an effective bypass of customs. Associated with their method of operating was the image of a tugboat pulling/trawling something underwater.

SG1A

The owner of [REDACTED] is not involved. Impression that a vessel manager is. He appears to have been involved with more than one of the companies' vessels.

Possible vessel name or callsign "Krinline" / "Crinoline" / "KARLINE" / "Capoline"

SG1A

An [REDACTED] vessel which is/has been involved in smuggling transfers is currently located at the dock in the BERTH STAUN. COULD NOT BE DETERMINED WHETHER COKKABAND IS CURRENTLY ON BOARD. However, THIS vessel IS A PLAYER!

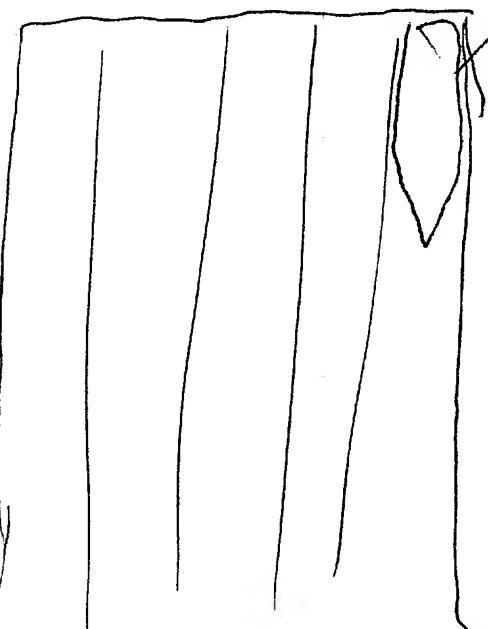
L A N D

Piers



W a t e r

Vessel
(involved)
not sure if
Contractual
'is currently
on board'



W a t e r

W a t e r

E

17 Jul 90

#launched

1030 - 1125

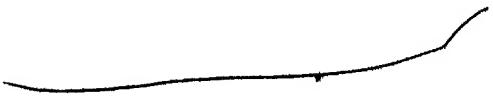
M: 00A

PI - tired

AV - constantly everybody
keeps talking about.

53 72

10 9d



A. across

missed.

5372

1090

miss 6k

5372

1090



A. sawtooth
up & down
angle down across
angle up start
down angle
and

mn

B. sawtooth

flat

mn

B. mn br.

go-86
2nd
4

5372

1090



A. wavy area
flatly

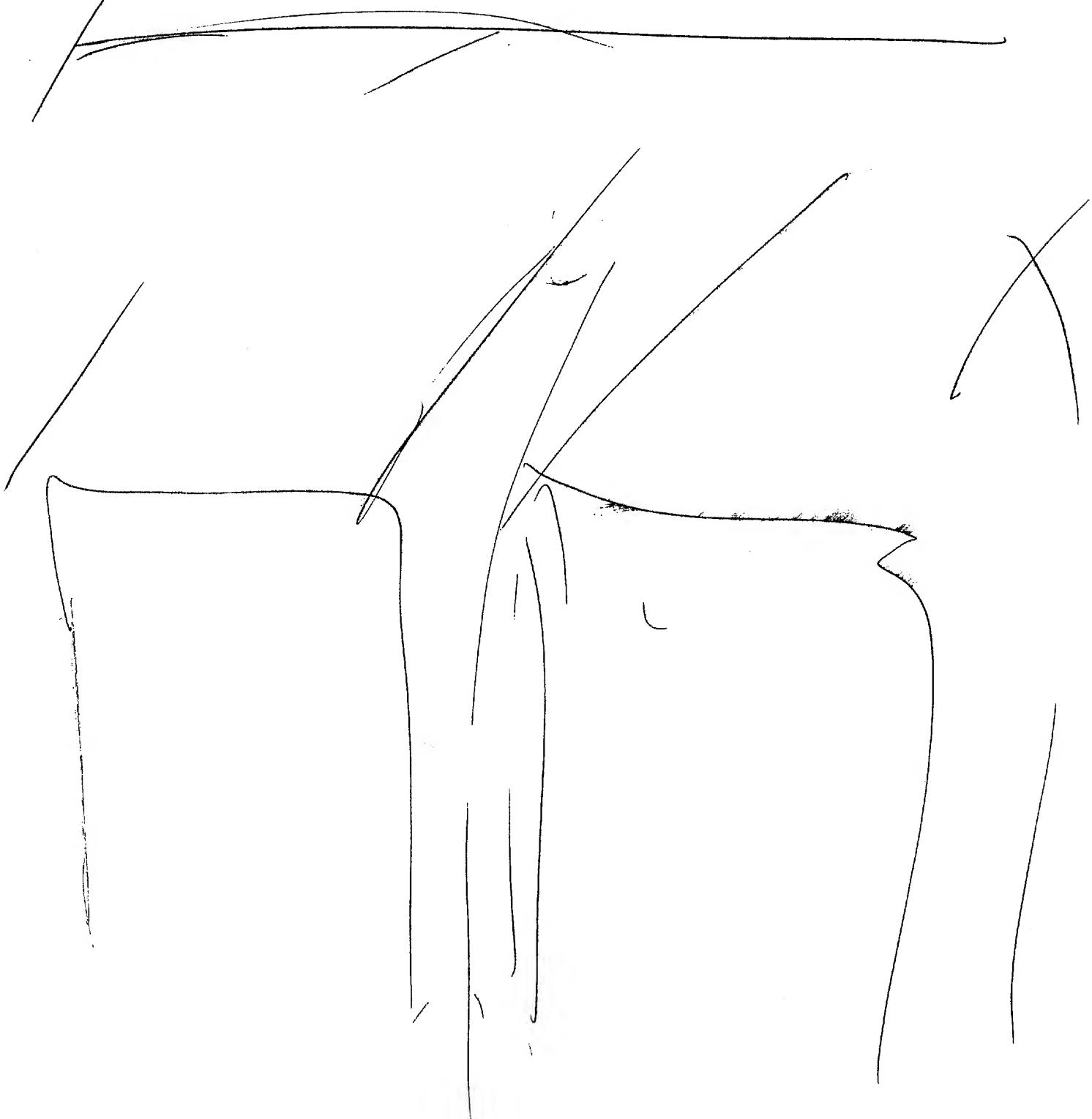
B. vfr.

dusk
full
mnw.

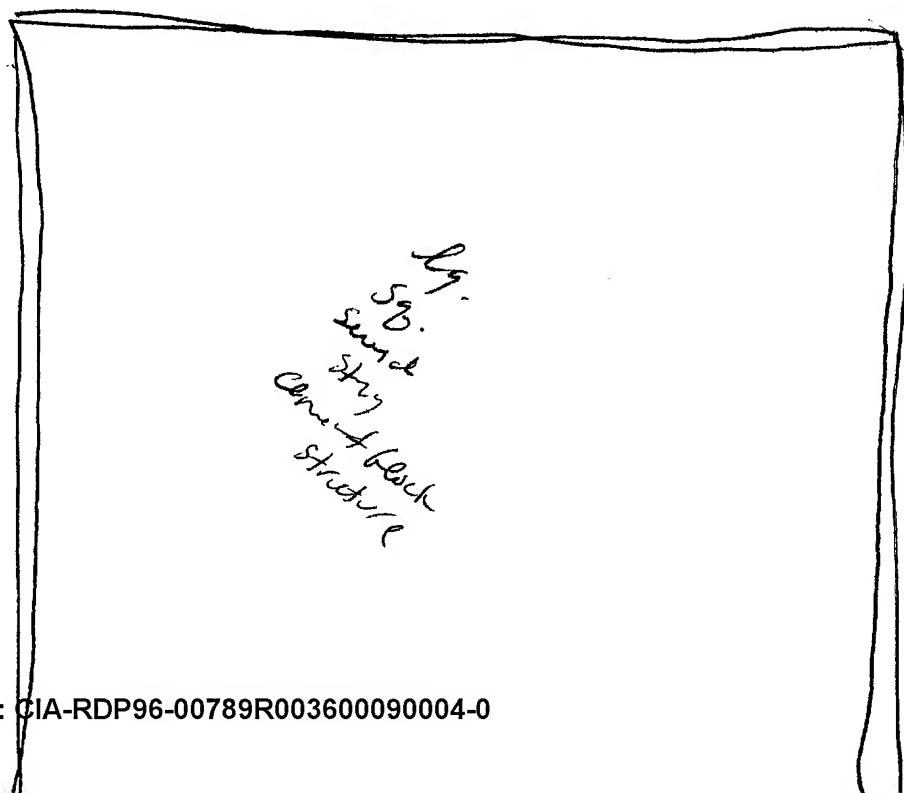
S-2.
Siberia.
Erg.
orange
muddy soil.
hard.
metall.
dirty sand
adhesive (st).
wide
rounded
built (st.)

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3.



Approved For Release 2000/08/09 : CIA-RDP96-00789R003600090004-0



6.

S-2 D A1 E1 T 1 AB - A/S

[possibly fictitious]
Company ::

AU-BK
China
mafia

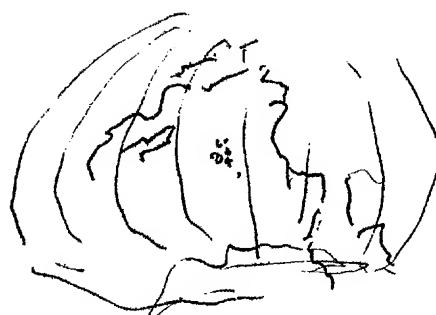
A/1
China
dishes

Cater +
Caterers.

Broker/exchange.

A/S
Trans
Pacific.

A/S
Trans
Shipping.



Sy 1/2. Idea of an import-export business - however have / own their own ocean-going vessel. even though they are not a transportation/shipping industry per se .

54½ Company deeply involved in exchanges/bartering.
Where numerous deals are made and goods
transferred/exchanged but feeling that company
does not handle items themselves just does
all the dealing/arranging.

J-2 D 41 E1 T , As A/S.
[Company]

S4½ "Company itself is not dirty however at least one of its boats is involved in surface transfers effectively bypassing customs.

S4½ Image of vessel putting / taking something underwater,

Vessel phrase. " ~~STATE~~ Krincine/Krinoline/Carcine/Kruine".

[Owner]

S4½ impression owner is not involved, impression that a vessel mgr/captain is. He appears to have been involved with more than one of the company's vessels.

